



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, December 12th, 2022 at 4:30 PM Admin Building**

**AGENDA**

This will be an in-person meeting for Board members and the public. Masks are recommended, but not mandatory.

- I. Call Regular Commissioners Meeting to Order
  - A. Flag Salute
  - B. Approve Agenda
  - C. Consent Agenda
    - 1. Minutes of November 28th, 2022, Meeting
    - 2. Approval of Vouchers: December 12th, 2022

<b>December 12th, 2022 Vouchers</b>	
4 EFTs	\$19,947.24
Payroll EFTs	\$16,456.22
Expense Vouchers	\$67,666.24
Trust Fund	\$325.85
Capital Fund	\$17,346.64
<b>Totaling</b>	<b>\$121,742.19</b>

- II. Public Input
- III. Chief's Report
- IV. Press & Correspondence
- V. Committee Reports
  - A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- VI. Unfinished Business
  - A. WFCA Conference Reports
- VII. New Business
  - A. Collective Bargaining Agreement
  - B. 2023 Board Dates
- VIII. Announcements
  - A. Next Commissioner Meeting Monday, January 9th, 2022, 4:30 PM, in-person Admin Bldg.